New Mexico Board of Examiners for Architects
BOARD MEETING

DATE: Friday, October 19, 2018
PLACE: UNM School of Architecture and Planning, George Pearl Hall, Room P135
Albuquerque, NM 87131
TIME: 10:00 AM

A. OPENING

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Introduction of Guests
5. Approval of August 24, 2018 Meeting Minutes
6. Public Comment

B. NEW BUSINESS

1. Consideration of proposed rules changes &
   Initiation of rulemaking
   - Glenn

2. Discussion and Update on Executive Order 2018-48
   - Rothwell

3. Discussion and possible action regarding the position
   of the Board’s Executive Director
   Board may enter into closed session pursuant to NMSA 1978, §10-15-1(H) (2)
   - Rothwell

C. REPORTS

1. Chairman
   - Rothwell

2. Secretary/Treasurer
   - Glenn

3. Director
   - Gonzales

4. Exam and Reciprocity Committee
   a. Reciprocity – License number: 5869; 5870;
      5871; 5872; 5873; 5874; 5875; 5876; 5877;
      5878; 5879; 5880; 5881; 5885; 5886;
5887; 5888; 5889; 5890; 5891; 5892 and 5893

b. Reinstatement – License number: None
c. Exam Candidates – License numbers:
   5883 and 5884
d. Registrant/ Application Quarterly Report

5. Finance and Operations Committee
   a. Current Budget Status Report

6. Planning and Development Committee

7. Rules and Regulations Committee

8. Joint Practice Committee

D. BOARD COMMENTS / ANNOUNCEMENTS

   1. Next Board Meeting: December 14, 2018 in Santa Fe

E. ADJOURNMENT